

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, JULY 8, 1991
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Filner at 2:18 p.m. Deputy Mayor Filner recessed the meeting at 3:05 p.m. to convene the Special Workshop of the Budget Review Committee to discuss the Water Utilities Department budget and the water rate structure. Deputy Mayor Filner reconvened the Council meeting at 3:25 p.m. with Mayor O'Connor and Councilmembers Pratt and McCarty not present. Deputy Mayor Filner adjourned the meeting at 4:20 p.m. to meet in closed session in the twelfth floor conference room on Tuesday, July 9, 1991 at 9:15 a.m. to discuss pending litigation.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-excused by R-278475
(personal business out of the City)
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-not present
- (5) Council Member Behr-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-not present
- (8) Council Member Filner-present
- Clerk-Abdelnour (cc)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

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- (M) Mayor O'Connor-not present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-not present
- (5) Council Member Behr-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-not present
- (8) Council Member Filner-present

ITEM-10: INVOCATION

Invocation was given by Father Peter McGuine, Church of the Good Shepherd.

FILE LOCATION: MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Deputy Mayor Filner.

FILE LOCATION: MINUTES

ITEM-30: EXPRESSED APPRECIATION

Expressing appreciation to City employees for their quick thinking, courage, teamwork and loyalty during the June 14, 1991, robbery at Mt. Hope Cemetery.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A031-069.)

MOTION BY WOLFSHEIMER TO EXPRESS APPRECIATION. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-not present, Behr-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-not present.

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ITEM-31: PRESENTATION MADE

Presentation to the Mayor and City Council from Mr. Rinus Baak, regarding the "A Street is not a Home, Solving America's Homeless Dilemma," authored by Judge Robert C. Coates.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A069-095.)

MOTION BY WOLFSHEIMER TO ACCEPT THE PRESENTATION. Second by Behr. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-not present, Behr-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-not present.

ITEM-32: GRANTED HEARING

Matter of the request of Glen D. Larsen, Sr., for a hearing of an appeal from the Housing Commission's decision requiring a Coastal Affordable Housing Compliance Permit determination for property located at 8141 El Paseo Grande, La Jolla. This would require one replacement unit affordable to lower income households.

(Case-91-073. District-1.)

A motion granting or denying the request for a hearing of the appeal.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A163-224.)

MOTION BY WOLFSHEIMER TO GRANT HEARING ON SEPTEMBER 3, 1991 AT 2:00 p.m. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-not present, Behr-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-not present.

ITEM-33: DENIED HEARING

Matter of the request of Anne Griswold Tyng, FAIA; Harriet Pattison, ASLA; Sue Anne Kahn and Esther I. Kahn, for a hearing of an appeal from the decision of

the Planning Commission in approving Coastal Development, Hillside Review and Conditional Use Permits CDP, HRP and CUP-90-1140 (an amendment to existing CUP-3841) to construct a new building containing laboratories, offices, meeting spaces and an entry structure within the Salk Institute Complex.

The proposed structure is a 113,600 square foot building with two useable levels and a mechanical level above grade, and a single level below grade. The proposed project also includes a 160-automobile expansion of the northwest parking lot on Torrey Pines Scenic Drive. The site is located at 10010 north Torrey Pines Road between Salk Institute Road and Torrey Pines Scenic Drive and is described as Parcel 1 of Parcel Map PM-14013. The R1-5000 zoned site (with Hillside Review Overlay and Community Plan Implementation Overlay Zones) is within the University Community Plan area.

(CDP, HRP & CUP-90-1140. District-1.)

A motion granting or denying the request for a hearing of the appeal.

FILE LOCATION: PERM - CDP, HRP & CUP-90-1140.

COUNCIL ACTION: (Tape location: A230-317.)

MOTION BY WOLFSHEIMER TO DENY THE REQUEST FOR HEARING AND APPROVE THE PROJECT. Second by Behr. Passed by the following vote: Wolfsheimer-yea, Roberts-nay, Hartley-yea, Pratt-not present, Behr-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-not present.

* ITEM-50: (O-91-176) INTRODUCED, TO BE ADOPTED JULY 22, 1991

Introduction of an Ordinance amending Chapter IX, Article 2, of the San Diego Municipal Code by amending Sections 92.0101, 92.0102, 92.0103, 92.0107, 92.0204, 92.0501, repealing Sections 92.0509 and 92.0606, by amending Section 92.0607, by repealing Sections 92.0626, 92.0627 and 92.0628, and by amending Section 92.0629, relating to the Electrical Code.

(See City Manager Report CMR-91-287.)

FILE LOCATION: - -

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COUNCIL ACTION: (Tape location: B143-146.)

CONSENT MOTION BY HARTLEY TO INTRODUCE. Second by Behr.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-not present, Behr-yea, Henderson-yea,
McCarty-not present, Filner-yea, Mayor O'Connor-not present.

* ITEM-100: (R-91-2099) ADOPTED AS RESOLUTION R-278257

Awarding a contract to Baker and Taylor Co. for the
purchase of library books and an automated book
ordering system, as may be required for a period of one
year beginning July 1, 1991 through June 30, 1992, for
an estimated cost of \$500,000. (BID-P2392/91)

FILE LOCATION: CONT-Purchase Baker and Taylor Co. Cont
FY92-1

COUNCIL ACTION: (Tape location: A325-337.)

CONSENT MOTION BY BEHR TO ADOPT. Second by Hartley. Passed
by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-not present, Behr-yea, Henderson-yea,
McCarty-not present, Filner-yea, Mayor O'Connor-not present.

* ITEM-101: (R-91-2098) ADOPTED AS RESOLUTION R-278258

Awarding a contract to L.N. Curtis and Sons for
furnishing turnout clothing, for a total cost of
\$147,339, including tax; authorizing the expenditure of
an amount not to exceed \$147,339 from Department No.
120, Object Account No. 3274, and Job Order No. 4100,
for providing funds for said project and related costs;
authorizing the City Auditor and Comptroller, upon
advice from the administering department, to transfer
excess budgeted funds, if any, to the appropriate
reserves. (BID-P2257/91)

Aud. Cert. 9100946.

FILE LOCATION: CONT-PURCHASE L.N. Curtis and Sons Cont
FY92-1

COUNCIL ACTION: (Tape location: A325-337.)

CONSENT MOTION BY BEHR TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-not present, Behr-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-not present.

* ITEM-102: (R-91-2097) ADOPTED AS RESOLUTION R-278259

Awarding a contract to San Diego Wholesale Electric Co., for furnishing concrete bollard lights, for a total cost of \$72,196, including tax and terms; authorizing the expenditure of an amount not to exceed \$72,196 from Department No. 30244, Organization No. 106, Object Account No. 3302, and Job Order No. 373270, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-I2391/91)

Aud. Cert. 9100961.

FILE LOCATION: CONT-PURCHASE San Diego Wholesale Electric Co. Cont FY92-1

COUNCIL ACTION: (Tape location: A325-337.)

CONSENT MOTION BY BEHR TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-not present, Behr-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-not present.

* ITEM-103: (R-91-2100) ADOPTED AS RESOLUTION R-278260

Awarding a contract to Horn's Welding for furnishing welding services, for an estimated cost of \$150,000, as may be required for a period of one year beginning July 1, 1991 through June 30, 1992, with an option to renew the contract for two additional one year periods. (BID-G2386/91)

FILE LOCATION: CONT-PURCHASE Horn's Welding Cont FY92-1

COUNCIL ACTION: (Tape location: A325-337.)

CONSENT MOTION BY BEHR TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea,

Hartley-yea, Pratt-not present, Behr-yea, Henderson-yea,
McCarty-not present, Filner-yea, Mayor O'Connor-not present.

* ITEM-104: (R-91-1590) ADOPTED AS RESOLUTION R-278261

Inviting bids for the Construction of Traffic Signals and Street Lighting Systems at La Jolla Scenic Drive South and Soledad Mountain Road on Work Order No. 119532; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of \$115,000 from CIP-62-292.0 "DIF Funded" Fund 79514 for providing funds for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to retain excess budgeted funds, if any, in Fund 79514. (BID-K2490/91)

(La Jolla Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: The subject Capital Improvement Program Project to install a traffic signal system provides for the safe passage of emergency equipment, pedestrians, and vehicles through the intersection. Traffic signal features include emergency vehicle preemption equipment on La Jolla Scenic Drive South and Soledad Mt. Road.

Aud. Cert. 9100975.

FILE LOCATION: W.O. 119532 Cont FY92-1

COUNCIL ACTION: (Tape location: A325-337.)

CONSENT MOTION BY BEHR TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-not present, Behr-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-not present.

* ITEM-105:

Two actions relative to Mesa Classic - Unit 2:

(Mira Mesa Community Area. District-5.)

Subitem-A: (R-91-2259) ADOPTED AS RESOLUTION R-278262

Authorizing the City Manager to release a portion of the surety issued by St. Paul Fire and Marine Insurance Company, in connection with the Subdivision Improvement Agreement for Mesa Classic - Unit 2, in the form of Performance Bond No. 400HV 0054, so that the same is reduced as follows:

1. For faithful performance, to the sum of \$82,895.50.
2. For the benefit of the contractor, subcontractor and to persons renting equipment or furnishing labor or materials, to the sum of \$41,447.75.

Subitem-B: (R-91-2260) ADOPTED AS RESOLUTION R-278263

Granting an extension of time to January 9, 1992, to Pardee Construction Company, subdivider, to complete the improvements required in Mesa Classic - Unit 2.

CITY MANAGER SUPPORTING INFORMATION: On September 26, 1988, the City entered into an agreement with Pardee Construction Company for the construction of public improvements for Mesa Classic - Unit 2. Performance Bond No. 400HV 0054 issued by St. Paul Fire & Marine Insurance Company in the amount of \$150,719 was provided by the subdivider. The agreement expired September 26, 1990. On January 9, 1991 by Resolution R-277143, an extension of time was granted until August 1, 1991 within which to complete the work. The subdivider has requested a partial release of surety and a second extension of time to January 9, 1992 in which to complete the required improvements. Sixty percent (60%) of the work has been completed to the satisfaction of the City Engineer, and the subdivider has requested a partial release of surety. The job order account has sufficient funds to cover anticipated future costs to the City. There are no mechanic's liens filed against the surety and there has not been a previous partial release. It is recommended that the time extension be granted since the improvements to be delayed are not necessary to serve adjacent developments or the general public. In accordance with Council Policy 800-11 and 600-21, respectively, it is recommended that the surety be reduced by an amount which is 75% of the value of the work completed. Therefore, 45% of the original surety will be released which will reduce the surety to \$82,895.50.

FILE LOCATION: SUBD-Mesa Classic - Unit 2

COUNCIL ACTION: (Tape location: A325-337.)

CONSENT MOTION BY BEHR TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea,

Hartley-yea, Pratt-not present, Behr-yea, Henderson-yea,
McCarty-not present, Filner-yea, Mayor O'Connor-not present.

* ITEM-106:

Two actions relative to the Subdivision Improvement
Agreement for Summers Governor Park Plaza Unit No. 2:

(University Community Area. District-1.)

Subitem-A: (R-91-2257) ADOPTED AS RESOLUTION R-278264

Authorizing the City Manager to release a portion of
the surety issued by Wells Fargo Bank in the form of
Irrevocable Standby Letter of Credit No. SBS104165, so
that the same is reduced as follows: 1) For faithful
performance, to the sum of \$92,427; 2) For the benefit
of the contractor, subcontractor and to persons renting
equipment or furnishing labor or materials, to the sum
of \$46,213.50.

Subitem-B: (R-91-2258) ADOPTED AS RESOLUTION R-278265

Granting an extension of time to July 8, 1992, to Harry
L. Summers, Inc., subdivider, to complete the
improvements required in Summers Governor Park Plaza
Unit No. 2.

CITY MANAGER SUPPORTING INFORMATION: On August 8, 1988, the City
entered into an agreement with Harry L. Summers, Inc., a
California corporation, for the construction of public
improvements for Summers Governor Park Plaza Unit No. 2.

Irrevocable Standby Letter of Credit No. SBS104165 issued by
Wells Fargo Bank in the amount of \$260,359 was provided by the
subdivider. The agreement expired August 8, 1990. The
subdivider has requested a partial release of surety and an
extension of time to July 8, 1992 in which to complete the
required improvements. Eighty-six percent of the work has been
completed to the satisfaction of the City Engineer, and the
subdivider has requested a partial release of surety. The job
order account has sufficient funds to cover anticipated future
costs to the City.

There are no mechanic's liens filed against the surety and there
has not been a previous partial release. It is recommended that
the time extension be granted since the improvements to be
delayed are not necessary to serve adjacent developments or the

general public. In accordance with Council Policy 800-11 and 600-21, respectively, it is recommended that the surety be reduced by an amount which is 75 percent of the value of the work completed. Therefore, 64.5 percent of the original surety will be released which will reduce the surety to \$92,427.

FILE LOCATION: SUBD Summers Governor Park Plaza Unit No. 2

COUNCIL ACTION: (Tape location: A325-337.)

CONSENT MOTION BY BEHR TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-not present, Behr-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-not present.

* ITEM-107: (R-91-2261) ADOPTED AS RESOLUTION R-278266

Excusing Councilmember Ron Roberts from attending the Special Council Budget Review meeting of 6/20/91, the regularly scheduled Council meetings of 6/24/91 and 6/25/91, and the Special Council Budget Review meeting of 6/27/91, due to vacation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A325-337.)

CONSENT MOTION BY BEHR TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-not present, Behr-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-not present.

* ITEM-108: (R-91-2232) ADOPTED AS RESOLUTION R-278267

Authorizing the City Manager to execute and file Technical Assistance Program Grant Applications with the County of San Diego, and to accept grant funds in the amount of \$72,259 for a pilot multi-family residential recycling program; authorizing the City Manager and City Auditor to expend such grant funds together with an additional amount not to exceed \$153,716 from Fund 4200 (Dept. 751, Account 4151, Job Order 7320), for a total authorized expenditure of \$226,675, for the purpose of conducting a pilot multi-family residential recycling program and to return unexpended funds to the appropriate reserves.

(District-8.)

CITY MANAGER SUPPORTING INFORMATION: In an effort to extend the life of the Otay Mesa landfill, the County of San Diego issued an RFP for a program that would divert waste from that landfill. As San Ysidro is the only area where part of the City's collected refuse is taken to the Otay Mesa Landfill, a proposal was submitted whereby the City would assist selected multi-family residences in San Ysidro to establish recycling programs. The program encompasses approximately 2,000 units comprised of mobile homes, condominiums and apartment complexes whose refuse is located by the City. Staff surveyed the area and has selected several complexes with a minimum of 50 units and space to store the bins.

Newspaper, glass, plastic (No. 1 and No. 2), aluminum and bi-metal cans will be collected and it is estimated that approximately 265 tons of waste will be diverted from the landfill. Implementation will begin in July/August, 1991, and is expected to be fully operational by March, 1992.

Aud. Cert. 9200014.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A325-337.)

CONSENT MOTION BY BEHR TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-not present, Behr-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-not present.

ITEM-109: CONTINUED TO JULY 22, 1991

Two actions relative to Wilson Middle School -
Acquisition:

(Mid-City Community Area. District-3.)

Subitem-A: (R-91-2240)

Authorizing the transfer of an amount not to exceed \$300,000 CDBG Fund 18523 from CIP-29-574.1, Paradise Hills Community Park - Phase I, to CIP-29-636.0, Wilson Middle School - Acquisition, CDBG Fund 18523, Dept. 5633, Org. 3306, J.O. 000001; authorizing the transfer of an amount not to exceed \$300,000 Open Space Bond Fund 79103 from CIP-29-636.0, Wilson Middle School -

Acquisition, to Open Space Bond 79103; authorizing the transfer of an amount not to exceed \$100,000 from Mid-City Park Fees Fund 39094 into CIP-29-636.0, Wilson Middle School - Acquisition;

authorizing the expenditure of an amount not to exceed \$600,000 from CIP-29-636.0, Wilson Middle School - Acquisition, consisting of \$500,000 from CDBG Fund 18523, Dept. 5633, Org. 3306, J.O. 000001, and \$100,000 from Mid-City Park Fees Fund 39094, for the acquisition of real property and related costs.

Subitem-B: (R-91-2241)

Certifying that the information contained in Environmental Negative Declaration END-87-0011, in connection with the acquisition of property for the Wilson Middle School project, together with any comments received during the public review process, has been completed in compliance with the California Environmental Quality Act of 1970 as amended, and State guidelines, and that said Report has been reviewed and considered by the Council.

CITY MANAGER SUPPORTING INFORMATION: Authorizing the acquisition of four parcels of land located on the north side of Orange Avenue between 39th Street and 40th Street in the Mid-City area will help create a greenbelt consisting of landscaping and a meandering path which will connect Wilson Middle School, Central Elementary School and the cut and cover project over Highway 15. This project is consistent with the Mid-City Community Plan and is in accordance with the City's General Plan Guidelines. The transfer of \$300,000 CDBG Funds from CIP-29-574.1, Paradise Hills Community Park Phase I to CIP-29-636.0, Wilson Middle School - Acquisition, is necessary to fully restore the CIP project to fund the acquisition for the Wilson Middle School project. The transfer of \$300,000 Open Space Bond Funds from CIP-29-636.0, Wilson Middle School - Acquisition to Open Space Bond Fund 79103 is necessary as funds are now required for current open space acquisitions and debt service.

Aud. Cert. 9100988.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A398-408.)

MOTION BY HARTLEY TO CONTINUE TO JULY 22, 1991. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-not present, Behr-yea,

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Henderson-yea, McCarty-not present, Filner-yea, Mayor
O'Connor-not present.

* ITEM-110: (R-91-2251) ADOPTED AS RESOLUTION R-278268

Designating Saturday, July 13, 1991, as "San Diego
Hospice Day."

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A325-337.)

CONSENT MOTION BY BEHR TO ADOPT. Second by Hartley. Passed
by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-not present, Behr-yea, Henderson-yea,
McCarty-not present, Filner-yea, Mayor O'Connor-not present.

* ITEM-111: (R-91-2253) ADOPTED AS RESOLUTION R-278269

Authorizing the execution of an agreement with Genstar
Development, Inc., for professional services in
connection with the expansion of the Rancho Bernardo
Industrial Park Water Pump Station; authorizing the
expenditure of an amount not to exceed \$248,500 from
Water Revenue Fund 41502, CIP-73-289.0, to provide
funds for the above project; authorizing the City
Manager to finance or refinance the project with tax
exempt securities, if circumstances so warrant.

(Rancho Bernardo Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: As a condition of
Subdivision Board Resolution No. 3841, TM-84-0525, Genstar
Development, Inc. is required to make improvements to the water
pump station by adding a new pump. The City also desired to add
a pump, and it was agreed to divide the cost equally.

Aud. Cert. 9100972.

WU-U-91-092.

FILE LOCATION: MEET CCont FY92-1

COUNCIL ACTION: (Tape location: A325-337.)

CONSENT MOTION BY BEHR TO ADOPT. Second by Hartley. Passed

by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-not present, Behr-yea, Henderson-yea,
McCarty-not present, Filner-yea, Mayor O'Connor-not present.

* ITEM-112: (R-91-2262) ADOPTED AS RESOLUTION R-278270

Authorizing the execution of an agreement with the
County of San Diego for EMT-Paramedic Services.

CITY MANAGER SUPPORTING INFORMATION: Under the provisions of
Title 22 of the California Code of Regulations, the County of San
Diego is required to enter into agreements with local
jurisdictions providing paramedic services. In December 1990,
the City Council approved a Fire Department first responder pilot
paramedic program to be implemented in October 1991. The Fire
Department is currently working with the County Emergency Medical
Services Division to obtain authorization to begin this pilot
program. A part of the authorization process is the execution of
this agreement between the City and the County.

The agreement clarifies the roles and responsibilities of each
agency in the provision of paramedic services -- for both the
current contractor-provided services and the Fire Department
pilot program -- within the City of San Diego.

FILE LOCATION: MEET Cont FY92-1

COUNCIL ACTION: (Tape location: A325-337.)

CONSENT MOTION BY BEHR TO ADOPT. Second by Hartley. Passed
by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-not present, Behr-yea, Henderson-yea,
McCarty-not present, Filner-yea, Mayor O'Connor-not present.

ITEM-113: (R-91-2264) TRAILED TO JULY 9, 1991 AT 2:00 P.M.

Waiving the "Agency Employment of City Staff" clause in
the case of the employment of Joseph Alan Francisco,
Senior Civil Engineer, by Willdan Associates, who
currently have a consultant agreement with the City of
San Diego.

CITY MANAGER SUPPORTING INFORMATION: The City of San Diego
entered into an Assessment Engineering Consultant Agreement with
Willdan Associates (San Diego office) in September of 1990. This
agreement was one of eight consultant agreements entered into at

that time dealing with the establishment of a Mello-Roos Community Facilities District in the Miramar Ranch North community, pursuant to a previous agreement approved by Council.

The agreement states, in accordance with Council Policy 300-11, that the City may unilaterally and immediately terminate the agreement if the consultant employs an individual who, within a 12-month period, participated in the negotiations. The compensation allocated in the agreement to Willdan was \$73,500, of which \$50,000 has been paid to date. Joseph A. Francisco, a Senior Civil Engineer with 12 years of City service, has indicated he would like to work for Willdan Associates (Anaheim office). He is, however, concerned with the Agency Employment clause because in September of 1990, he negotiated the agreement with Willdan Associates. However, neither Mr. Francisco nor Willdan Associates approached the other regarding the employment by Willdan Associates until approximately one month ago. If the City were to terminate the agreement with Willdan Associates, it would be necessary to select a replacement consultant and re-coordinate the efforts of the various consultants (seven other consultants) involved in the formation of Community Facilities District #1 (Miramar Ranch North). Given the importance of completing the issuance of the Mello-Roos bonds for Community Facilities District #1 (Miramar Ranch North), and the relatively low amount of the compensation remaining to be paid to Willdan Associates (\$23,500), it is recommended that the City not terminate the agreement with Willdan Associates due to the employment of Joseph A. Francisco.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B174-231.)

Motion by Behr to adopt. Second by Roberts. Failed by the following vote: Yeas-2,3,5,6. Nays-1,8. Not Present-4,7,M.

ITEM-150: (R-91-1426) CONTINUED TO JULY 22, 1991

Approving the Twenty-Year Capital Facilities Plan -
Transportation.

(See City Manager Report CMR-91-206 and Legislative
Specialist Analysis TLU-91-28.)

COMMITTEE ACTION: Reviewed by TLU on 6/24/91. Recommendation to accept the City Manager's report by approving the program on an interim basis. The Committee referred the City Manager's

proposal and TLU Committee Consultant's proposal to the City Form Workshop scheduled for October, including the proposed policy concept addressing as highest priority maintenance and safety, traffic management, transit improvements, and internal traffic improvements or major traffic improvements designed to advance public transit development. The Committee also requested an assessment of the impact of public infrastructure impact fees on the community and the City's economic development. Districts 1, 4 and 5 voted yea. Districts 2 and 8 not present.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A337-344.)

MOTION BY HARTLEY TO CONTINUE TO JULY 22, 1991. Second by Wolfsheimer. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-not present, Behr-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-not present.

ITEM-151: (R-91-2226) ADOPTED AS RESOLUTION R-278271

Amending the Capital Improvement Program for Sail Bay Development - Phase III, CIP-22-031.2, to add the realignment of the walkway in the vicinity of the Verona Court Pedestrian Node.

(See City Manager Reports CMR-91-310 and CMR-91-214. Mission Bay Park Community Area. District-2.)

COMMITTEE ACTION: Reviewed by PFR on 5/8/91. Recommendation to reduce the Verona Court node by 1,500 square feet and extend the new walkway to San Rafael Place and approve the City Manager's recommendations on the other issues included in the Manager's report. Districts 3, 6, 7 and 8 voted yea. District 1 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B236-274.)

MOTION BY ROBERTS TO ADOPT. Second by Behr. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-not present, Behr-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-not present.

ITEM-200:

Two actions relative to the Final Report of the North
City Future Urbanizing Area Advisory Committee:

Subitem-A: (R-91-2242) ADOPTED AS RESOLUTION R-278272

Expressing appreciation for the efforts of the North
City Future Urbanizing Advisory Committee.

Subitem-B: (R-91-2243 Cor. Copy) ADOPTED AS RESOLUTION
R-278273

Accepting the Final Report of the North City Future
Urbanizing Advisory Committee and directing that the
recommendations be implemented.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B277-C565)

MOTION BY HENDERSON TO ACCEPT THE REPORT AND DIRECT THE
STAFF AS RECOMMENDED. Second by Wolfsheimer. Passed by the
following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea,
Pratt-not present, Behr-yea, Henderson-yea, McCarty-not
present, Filner-yea, Mayor O'Connor-not present.

ITEM-201: (R-91-2268) ADOPTED AS RESOLUTION R-278274

Council confirmation of the following appointment and
reappointment by the Mayor to serve as members of the
Park and Recreation Board, for terms ending as
indicated:

(See memorandum from Mayor O'Connor dated 6/25/91 with
resume attached.)

NAME	TERM EXPIRES
Barbara Goergen (To replace Lyndelle Fairlie, whose term has expired)	March 1, 1993
Steve Alexander (Reappointment)	March 1, 1992

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A325-337.)

CONSENT MOTION BY BEHR TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-not present, Behr-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-not present.

ITEM-202: (R-91-2188) CONTINUED TO JULY 15, 1991

Inviting the San Diego Association of Governments (SANDAG) and the San Diego Unified Port District to join with the City as co-sponsors in the TwinPorts master planning process; declaring that within the co-sponsorship, the City of San Diego will assume the primary role as the lead agency.

(See City Manager Report CMR-91-271.)

NOTE: See Item 203 for a companion item.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A490-B070.)

MOTION BY HENDERSON TO CONTINUE TO JULY 15, 1991. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-not present, Behr-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-not present.

ITEM-203: (R-91-2189) CONTINUED TO JULY 15, 1991

Actions relating to the Investigation of Alternate Airport Strategies:

Directing the City Manager to undertake the development of symposiums, as described in City Manager Report CMR-90-527, "Report on a Three-Point Program Designed to Solve San Diego's Future Airport Needs," that would serve to review various airport technologies as they may be applied in the San Diego area as a means of resolving the area's long term aviation needs;

Declaring that the Public Facilities and Recreation Committee will serve as the venue for these symposiums;

Requesting that: A) The City Manager report to the Public Facilities and Recreation Committee on the status of the San Diego County/Imperial Valley joint use airport study; B) The Department of Legislative Services make San Diego's support of magnetic levitation technology legislation known to appropriate congressional committees; C) The City Manager report to the Public Facilities and Recreation Committee on the implications of potential local military base closures on the San Diego air transportation needs; D) The Department of Legislative Services establish a Congressional Town Hall meeting as suggested by Councilmember Henderson's memo dated May 20, 1991, which would be devoted to discussing San Diego's Airport issues.

CITY MANAGER SUPPORTING INFORMATION: On June 11, 1990, the City Council adopted Resolution R-275883, which among other items, directed the City Manager to recommend a process and calendar for a thorough examination of new and creative technologies that may serve to help San Diego meet future aviation needs. City Manager Report CMR-90-527 provided a recommended outline of how such a process could be structured.

Members of the Public Facilities and Recreation Committee reviewed this outline at their meeting of June 12 and voted to request that the City Manager be directed to implement this program with the Committee serving as the venue. Committee members were also provided a presentation by the Legislative Specialist which, in addition to recommending approval of City Manager Report CMR-90-527, suggested the Committee:

- 1- Request the Manager return to Committee with a status report on the County/Imperial Valley joint use airport study;
- 2 - Request Washington Lobbyists make San Diego's support of MAGLEV Legislation known to appropriate congressional committees.

The Public Facilities and Recreation Committee also requested the City Manager return with information on the implications of proposed military base closures on San Diego, and further requested the Department of Legislative Services be directed to consider establishing a Congressional Town Hall meeting as suggested in Councilman's Henderson's Memo of May 20, that would be dedicated solely to the discussion of San Diego's Airport issues.

NOTE: See Item 202 for a companion item.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A490-B070.)

MOTION BY HENDERSON TO CONTINUE TO JULY 15, 1991. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-not present, Behr-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-not present.

ITEM-204: (O-91-185) ADOPTED AS ORDINANCE O-17661 (New Series)

Adoption of an Ordinance authorizing the execution of an agreement with the San Diego Unified School District, for construction, operation, maintenance and lease of turfed field and recreation facilities at Pacific Beach Middle School.

(Pacific Beach Community Area. District-2. Introduced on 6/24/91. Council voted 8-0. District 2 not present.)

CITY MANAGER SUPPORTING INFORMATION: Pacific Beach Middle School is located between Diamond Street and Felspar Street on the north and south and between Ingraham Street and Gresham Street on the east and west. The City and San Diego Unified School District have a joint use agreement which allows the City to use a portion of the school's playground as a lighted softball field after school hours. That agreement expires in August 2002. The City desires to add turf to the softball field and the District agrees. Under the proposed joint use agreement, the City will be permitted to construct the turfed field and maintain it in exchange for public use during non-school hours. The District uses the field during school hours. The new agreement, which grants the City use for 25 years, expires in April 2016. The requested Council action only approves an agreement with the School District. The construction of the turfed field will be approved by a separate Council action.

FILE LOCATION: LEAS-San Diego Unified School District,
Pacific Beach Middle School.Leas FY92-1

COUNCIL ACTION: (Tape location: A325-337.)

CONSENT MOTION BY BEHR TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea,

Hartley-yea, Pratt-not present, Behr-yea, Henderson-yea,
McCarty-not present, Filner-yea, Mayor O'Connor-not present.

ITEM-205: (O-91-184) ADOPTED AS ORDINANCE O-17662 (New
Series)

Adoption of an Ordinance authorizing the execution of
an agreement with the San Diego Unified School
District, for construction, operation, maintenance and
lease of turfed field and recreational facilities at
King Elementary School.

(Introduced on 6/24/91. Council voted 8-0. District 2
not present. Southeast San Diego Community Area.
District-4.)

CITY MANAGER SUPPORTING INFORMATION: King Elementary School is
located on the south side of Island Avenue between 31st Street
and 32nd Street. The City and San Diego Unified School District
have a joint use agreement which allows the City to use the
playground for recreational purposes after school hours until
August 2008. The City desires to add turf to the playground and
provide a new backstop and other minor improvements, and the
District agrees. The proposed joint use agreement permits the
City to construct improvements, maintain them and use them during
non-school hours. The District uses the improved playground
during school hours and grants the City use of the facilities for
25 years until April 2016. The requested Council action only
approves an agreement with the School District. The construction
of improvements was approved by Council in January 1991. A
construction contract has been awarded and work will start in
June 1991.

FILE LOCATION: LEAS-San Diego Unified School District, King
Elementary School. Leas FY92-1

COUNCIL ACTION: (Tape location: B147-158.)

CONSENT MOTION BY BEHR TO ADOPT. Second by Hartley. Passed
by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-not present, Behr-yea, Henderson-yea,
McCarty-not present, Filner-yea, Mayor O'Connor-not present.

ITEM-S400: (R-91-2249) ADOPTED AS RESOLUTION R-278275

Authorizing the City Manager to enter into an agreement

with Secretaria de Gobernacion, Direccion General de Servicios Migratorios, acting on behalf of Mexican law enforcement authorities, to sell ten police patrol cars, which have been taken out of service through normal replacement, for \$1,500 each with proceeds to be deposited into the City's General Fund.

CITY MANAGER SUPPORTING INFORMATION: In July of 1990, the San Diego Police Department entered into an unprecedented cooperative law enforcement program with Mexican law enforcement and the United States Border Patrol. This cooperative effort has had an extremely positive impact on crime in the immediate border area with murders and rapes showing significant reductions in the ten months of program operation. Murders in the period have totaled four - an annual rate of at least 50 percent below 1988, 1989 and 1990.

Much of this success is due to law enforcement efforts on the Mexican side of the border and the willingness of Mexican authorities to cooperate with and exchange information with the S.D.P.D. and Border Patrol. Joint operations have taken numerous suspects into custody. Resources of the Mexican agencies involved in this program are extremely limited. They have indicated their operations could be much more effective if they had another ten patrol vehicles available. However, they lack the resources to purchase new vehicles.

Replaced S.D.P.D. patrol vehicles bring \$1,500 - \$3,000 each at auction. We propose to make ten retired patrol vehicles available to the Mexican authorities at \$1,500 each to enable them to strengthen their participation in the joint border operations. We feel it is in the interest of the City and the Police Department to support our commitment to reducing border crime.

FILE LOCATION: MEET Cont FY92-1

COUNCIL ACTION: (Tape location: A325-337.)

CONSENT MOTION BY BEHR TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-not present, Behr-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-not present.

ITEM-S401: (R-91-2297) TRAILED TO JULY 9, 1991 AT 2:00 P.M.

Authorizing the execution of a Purchase Option
Agreement and Joint Escrow Instructions with Park

Terrace Partners for the purchase of a site and common area parking for the relocation of the Rancho Bernardo Branch Library; adding CIP-37-443.0, Rancho Bernardo Branch Library - Relocation, to the Fiscal Year 1992 Capital Improvements Program;

authorizing the Auditor and Comptroller to transfer \$30,100 from CIP-90-245.0, Unallocated Reserve Capital Outlay Fund 30245 to CIP-37-443.0, Rancho Bernardo Branch Library - Relocation; authorizing the expenditure of an amount not to exceed \$30,100 from CIP-37-443.0, Rancho Bernardo Branch Library - Relocation, consisting of a \$100 consideration for the option, \$25,000 to exercise the option if the City's application for California Library Construction & Renovation Bond Acts funds is approved, and \$5,000 for miscellaneous related costs; authorizing the City Manager to earmark the proceeds from the future sale of the existing library for funding of the new library.

(See City Manager Report CMR-91-319. Rancho Bernardo Community Area. District-5.)

Aud. Cert. 9200018.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A344-357.

MOTION BY BEHR TO TRAIL TO JULY 9, 1991 AT 2:00 P.M. FOR ADDITIONAL DATA. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-not present, Behr-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-not present.

ITEM-S402: (R-91-2194) TRAILED TO JULY 9, 1991, 2:00 P.M.

(Continued from the meeting of July 1, 1991, Item 118, at Mayor O'Connor's request, for further review.)

Rescinding Resolution R-275418, adopted April 2, 1990, authorizing an agreement with Episcopal Community Services, Inc., for the operation of the Neil Good Day Center;

authorizing the execution of an agreement with Alpha Project for the Homeless to operate the Neil Good Day Center for a one year period; authorizing the City

Auditor and Comptroller to accept a contribution from the County of San Diego in the amount of \$19,250 to be deposited in Fund 19620 for the purpose of supplementing the funding required to operate the Neil Good Day Center; authorizing the City Auditor and Comptroller to expend an additional amount not to exceed \$30,645 beyond the \$125,000 expenditure previously authorized by Resolution R-275416, adopted on April 2, 1990, from Fund 19620 for the operation of the Neil Good Day Center.
(District-2.)

CITY MANAGER SUPPORTING INFORMATION: The Regional Task Force on the Homeless in their publication "Directions" recommended that a day center be opened in the downtown San Diego Area that would afford homeless individuals a chance to shower, wash clothes, pick up mail etc., as well as offer a place where they could get off the streets during the day time hours. To that end the City, County, CCDC, Port District and the private sector raised funds to construct the Neil Good Day Center. The Center will be ready for occupancy by mid July of this year and it is anticipated that it will serve 200 individuals per day. In the latter part of 1989, an RFP was issued soliciting an operator for the Center. A selection committee was formed and recommended Episcopal Community Services (ECS) be awarded the contract for the Day Center's operation; however, the committee also recommended that if for some reason ECS chose not to operate the Center that Alpha Project for the Homeless be considered for the Center's management. On April 2, 1990 the City entered into an Agreement with ECS to operate the center. ECS, in a letter dated May 14, 1991, informed the City that for financial reasons they would not be able to manage the Day Center. Staff contacted Alpha Project to determine if they were still interested in operating the Center. They indicated they were willing to manage the facility for \$125,000, the amount specified in the RFP. It is recommended that Council direct staff to negotiate and enter into an agreement with Alpha Project for the Center's operation.

Aud. Cert. 9100947.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A414-485.)

MOTION BY ROBERTS TO TRAIL TO JULY 9, 1991 AT 2:00 p.m.
Second by Hartley. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-not present, Behr-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-not present.

ITEM-S403: (R-91-2256) CONTINUED TO JULY 22, 1991

(Continued from the meeting of July 1, 1991, Item S402,
at Councilmember Wolfsheimer's request, to obtain
additional data.)

Authorizing the execution of a Purchase and Sale
Agreement with VillaView Community Hospital.

(See City Manager Report CMR-91-309. District-7.)

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A383-395.

MOTION BY HARTLEY TO CONTINUE TO JULY 22, 1991. Second by
Roberts. Passed by the following vote: Wolfsheimer-yea,
Roberts-yea, Hartley-yea, Pratt-not present, Behr-yea,
Henderson-yea, McCarty-not present, Filner-yea, Mayor
O'Connor-not present.

ITEM-S404: (R-91-) TRAILED TO JULY 9, 1991 AT 2:00 P.M.

(Continued from the meeting of June 24, 1991, Item 208;
Trailed as Unfinished Business, from July 2, 1991, Item
S409, for full Council.)

Levying an annual assessment within the La Jolla
Business Improvement District for July 1, 1991 through
June 30, 1992.

(La Jolla Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: Business Improvement
Districts (BIDs) are authorized by State law to assess benefitted
businesses for the cost of certain improvement activities. These
activities are generally promotional in nature. Once a BID is
established, the City collects the assessments and disburses them
to an appropriate entity representing the district pursuant to an
annual operating agreement. There are currently 11 active
districts in the City of San Diego: Adams Avenue, City Heights,
Downtown, El Cajon Blvd.-Gateway, El Cajon Blvd. Central,
Gaslamp, Hillcrest, La Jolla, Mission Hills, North Park and Ocean
Beach. State law requires that the City Council annually adopt a
budget for each BID and hold a public hearing to levy appropriate
assessments.

Today's action is the public hearing to levy the proposed assessment for each BID for FY 1992. Pursuant to Section 36530 of the State law regulating Business Improvement Districts (BID's), the Gaslamp Quarter Merchants Association recommends that the assessments in the Gaslamp District for the next fiscal year be increased by 100%. These funds will be used to seed a security/goodwill ambassador program. A separate Council action is being prepared to be noticed to all Gaslamp merchants to amend the Gaslamp District Ordinance to reflect the proposed change.

NOTE: See Item S405 for a companion item.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A360-380.)

MOTION BY WOLFSHEIMER TO TRAIL TO JULY 9, 1991 AT 2:00 P.M.
Second by Hartley. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-not
present, Behr-yea, Henderson-yea, McCarty-not present,
Filner-yea, Mayor O'Connor-not present.

ITEM-S405: TRAILED TO JULY 9, 1991 AT 2:00 P.M.

(Trailed as Unfinished Business from the meeting of
July 1, 1991, Item S416, for full Council.)

Two actions relative to the disestablishment of the La
Jolla Business Improvement District (BID):

(District-1.)

Subitem-A: (R-91-2284)

Adopting the procedure which shall be used to consider
the matter of disestablishment of the La Jolla BID.

Subitem-B: (R-91-2293)

Resolution of Intention to disestablish the La Jolla
BID and directing the City Clerk to set the matter for
a public hearing on July 30, 1991 at 2:00 p.m.;
accepting the proposal to dispose of any remaining
assets of the La Jolla BID should the Council vote to
disestablish the BID on July 30, 1991.

NOTE: See Item S404 for a companion item.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A360-380.)

MOTION BY WOLFSHEIMER TO TRAIL TO JULY 9, 1991 AT 2:00 p.m.
Second by Hartley. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-not
present, Behr-yea, Henderson-yea, McCarty-not present,
Filner-yea, Mayor O'Connor-not present.

ITEM-S406: (R-92-14) ADOPTED AS RESOLUTION R-278276

Authorizing and directing the City Manager to submit a
grant application to secure Library Construction and
Renovation Bond Act (Proposition 85) funding for a new
Earl and Birdie Taylor Branch Library (Pacific Beach
Branch);

certifying all California State Library requirements
for making such application.

(Pacific Beach Community Area. District-2.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A325-337.)

CONSENT MOTION BY BEHR TO ADOPT. Second by Hartley. Passed
by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-not present, Behr-yea, Henderson-yea,
McCarty-not present, Filner-yea, Mayor O'Connor-not present.

ITEM-S407: (R-92-11) ADOPTED AS RESOLUTION R-278277

Authorizing and directing the City Manager to submit a
grant application to secure Library Construction and
Renovation Bond Act (Proposition 85) funding for a new
Point Loma Branch Library; certifying all California
State Library requirements for making such application.
(Point Loma Community Area. District-2.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A325-337.)

CONSENT MOTION BY BEHR TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-not present, Behr-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-not present.

ITEM-S408: (R-91-2265) ADOPTED AS RESOLUTION R-278278

Authorizing and directing the City Manager to submit a grant application to secure Library Construction and Renovation Bond Act (Proposition 85) funding for a new Valencia Park Branch Library; certifying all California State Library requirements for making such application.

(Valencia Park Community Area. District-4.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A325-337.)

CONSENT MOTION BY BEHR TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-not present, Behr-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-not present.

ITEM-S409: (R-92-17) ADOPTED AS RESOLUTION R-278279

Authorizing and directing the City Manager to submit a grant application to secure Library Construction and Renovation Bond Act (Proposition 85) funding for a new Rancho Bernardo Branch Library; certifying all California State Library requirements for making such application.

(Rancho Bernardo Community Area. District-5.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A325-337.)

CONSENT MOTION BY BEHR TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-not present, Behr-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-not present.

ITEM-S410: (R-92-19) ADOPTED AS RESOLUTION R-278280

Commending XHRM 92.5 FM, Worldwide Multi-media and the Metropolitan Fellowship Foundation for their professionalism, their ability to facilitate change through dedication and hard work, and for their efforts to beautify the neighborhoods of Southeast San Diego through their Neighborhood Pride Clean-Ups.

(District-4.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A097-161.)

MOTION BY WOLFSHEIMER TO COMMEND. Second by Roberts.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-not present, Behr-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-not present.

NON-DOCKET ITEMS:

None.

COUNCIL COMMENT:

None.

PUBLIC COMMENT:

ITEM-PC-1:

Ann Strodtman's comments regarding the City Treasurer's accountability.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: C568-616.)

ADJOURNMENT:

By common consent the meeting was adjourned by Deputy
Mayor Filner at 4:20 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: C617-632.)